

Building Committee Vernon WPC Facility Upgrade  
Via Zoom Teleconference

October 1, 2020

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**DRAFT MINUTES**

Regular Members Present: Vice Chairman, Robert Grasis, Director of Water Pollution Control; Dwight Ryniewicz, Director of Public Works; Andrew Tedford Chairman of Water Pollution Control Authority; Dave Smith, Town Engineer; and Jeffrey O'Neill, Finance Officer.

Absent Members: Chairman, Michael Purcaro, Town Administrator

Staff Present: Stephen Siegel, Vice President of Tighe and Bond, Steve Boske, Assistant Director of Water Pollution Control and Cassandra Santoro, Recording Secretary

Meeting was called to order at 4:01 PM by Vice Chairman, Robert Grasis.

**1. Public Comment**

None.

**2. Construction Meeting September 30, 2020**

Robert Grasis explained that there are no new delays. COVID 19 response procedures are the same and no health and safety issues at this time. Final completion date has been pushed back 30 days – Final completion date for the plant is now February 2023.

Discussion ensued.

**3. Summary of Activities**

Robert Grasis updated the committee on the following topics:

- Bypass pumping to isolate west distribution channel for construction activities.
- Force main work is coming out of building 1400 and is working in and around building 1810.
- Abatement #3 final clarifier is finished.
- Merit is working on west distribution channel modifications, removal of aeration tank #5 influent gates and cutting concrete to expand opening for new gates.
- Brick pointing work is being worked on in building 1400.
- HVAC company is installing heaters throughout the plant and prepping the boiler install in building 900.
- Methuen Constructions is working on various tasks around the plant.

**4. Upcoming Schedule**

A five week schedule was distributed to committee members. Discussion ensued.

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**5. Change Orders**

Discussion ensued regarding PCO Number 25 – Site obstructions in the amount of \$12,871.87. Dave Smith made a motion to approve Potential Change Order number 25 in the amount of \$12,871.87. Andrew Tedford seconded and the motion carried unanimously.

Discussion ensued regarding PCO Number 20- WAS line conflicts in the amount of \$26,414.72. Dave Smith made a motion to approve Potential Change Order Number 20 in the amount of \$26,414.72. Andrew Tedford seconded and the motion carried unanimously.

Discussion ensued regarding PCO Number 27 – Sample Hut Supports in the amount of \$6,619.89. Robert Grasis made a motion to approve PCO Number 27 in the amount of \$6,619.89. Dwight Ryniewicz seconded and the motion carried unanimously.

Robert Grasis updated the Committee on the status of Change Order Number 5, Fire suppression and Change Order Number 6, Process Control Building roof. Discussion ensued.

**6. Stored Materials**

None.

**7. Additional Items**

None.

**8. Approval of Meeting Minutes of September 17, 2020**

Dwight Ryniewicz made a motion to approve the meeting minutes from September 17, 2020. Dave Smith seconded and the motion carried unanimously.

**9. Adjournment**

Jeffrey O'Neill made a motion to adjourn at 4:35PM. Dwight Ryniewicz seconded and the motion carried unanimously.

Respectfully submitted,

Cassandra Santoro

Recording Secretary